

SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA WORKSHOP – August 18, 2009

The School Board of Pinellas County, Florida, conducted a workshop on Tuesday, August 18, 2009, at 10:00 a.m., in the Cabinet Conference Room, Administration Building, 301 4th Street S.W., Largo, Florida.

Present: Mrs. Peggy L. O'Shea, Chairperson; Ms. Janet R. Clark, Vice Chairperson; Mrs. Mary L. Tyus Brown, Mrs. Carol J. Cook, Ms. Nina Hayden, Mrs. Linda S. Lerner and Mrs. Robin L. Wikle, Members; Dr. Julie Janssen, Superintendent; Mrs. Catherine Fleeger, Deputy Superintendent and Chief Academic Officer; and, Mr. James A. Robinson, General Counsel.

The following topics were presented and discussed during this workshop session:

- **Leadership Discussion**
 - **Master Board Training – two sets of options – October 6 & 7 or 20 & 21**
 - **Remaining workshop topics**
 - **Girlfriends – Board Members' questions regarding the newly formed organization - This topic will be scheduled for a later discussion.**
 - **Operating Manual – vision & mission statement - A discussion will be scheduled for the next workshop.**
 - **Superintendent's evaluation – the existing instrument will be used by the Board Members for this cycle and the instrument will be electronically sent to the Board Members by Dr. Mortimer**
 - **Strategic Plan – Mrs. Lerner stated that the Board worked hard on the Plan but that effort can always be made to refine it and continually improve it.**
 - **Survey on Race – Mrs. Brown received the information but the data received was not racially identifiable**
 - **Computer training for Board Members – not scheduled at this time**
- **Climate Surveys – results discussed**
- **Budget Update and Envision 2014**
 - **Bargaining Update – Ron Stone**
 - **H1N1 update – Mike Bessette**
 - **Transportation – update by Mike Bessette**
 - **Decentralized Decision Making**
 - **Realignment of positions at Walter Pownall Service Center – more indepth discussion with a staffing model or**

organization chart will be scheduled prior to changes being finalized

- **Superintendent would like to have the business side of the district reviewed to look at our processes and see how the pieces fit**
- **Superintendent’s announcement that Mr. Jim Madden will assume the role of Deputy Superintendent and that his present position in Student Assignment will be changed to Director.**

➤ **Leadership Discussion – continued**

- **Foster grandparent program – Cathy Fleeger presented update**
- **Waiver from shortened day – Dr. Janssen will bring that to the Board**

No official actions were taken by the Board at this workshop. An audio recording of this workshop is filed in the Board Office archives. This workshop adjourned at 4:45 p.m.

Chairperson

Secretary

**/db
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